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2015-09-17 Minutes of the Executive Committee of the Academic Senate

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Minutes
Executive Committee
Academic Senate, University of Dayton
September 17, 2015
SM113B, 9:00-10:30am

Attending: Anloague, Bednarak, Benson, Dingle, Dunne, Haus, Hicks, Krane (Chair), Picca, Pierce, Slade, Spaulding

Opening

- Call to order
- Opening prayer/meditation – Phil Anloague
- Approval of minutes from 9/10/15 ECAS meeting
 - Approved by unanimous consent

New Business

- **Announcements**
 - Academic Senate meeting Friday Sept 18, 3:30 KU Ballroom
 - ELC meeting Monday Sept 21, 10:30-12:30 KU 316
 - Next ECAS meeting Thursday 24 September, 9-10:30, SM 113B
 - Senate Parliamentarian: Hajar Jougla, third year Dean's fellow
 - Endowed Chair Installation on 26 September at 4:30 in Sears Recital Hall
 - Carissa Krane (Schuellein Chair in the Biological Sciences) and Shawn Swavey (Mann Chair)
- **Committee Reports:**
 - APC
 - Has met 3 times; recommended approval of the SEHS degree change proposal; still working at the Undergraduate Degree Certificate Program
 - SAPC
 - Has met and discussed the Political Activities Policy and its repercussions and will benchmark to other university's policies and will consult with Ted Bucaro at a future meeting.
 - FAC
 - First meeting will be 2:00-3:00 pm on 24 September in KU.
- UNRC Nominations for Ad Hoc Committee on Evaluation of Administrators—L. Picca
 - ECAS considered the UNRC nominations and recommends:
 - ECAS discussed the candidates and identified five and forwarded three candidates to the Provost's Office.
- Draft charge for FAC for Faculty Titles—P. Anloague and E. Hicks
 - E. Hicks shared doc on Google Drive
 - Discussion and revision of the draft charge; ECAS agrees to send the charge to FAC.
- Request for policy on cross-unit teaching assignments
 - Discussion of faculty teaching across departments and units. The Provost's office recommends taking the discussion to the Dean's Council as a discussion among the Deans, but a policy is not required rather timely communication about the administration of the practice. ECAS agrees that the conversation should first take place at Dean's Council and requests an update to ECAS regarding that conversation.
- Thanks to all members of ECAS who attended the meeting with President Designee Spina on Monday.

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
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Political/Electoral Activities Policies & Practices	ECAS		SAPC		
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles	Provost's office		FAC		
Information Literacy	ECAS		Task Force	Report to AS	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC		
Proposal for a New Degree Program: SEHS	SEHS	ECAS	APC	Fall 2015	
CAP 2 Year Review	CAPC		APC	Plan/report	Fall 2015
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	

Adjourned at 10:15

Andrew Slade
Secretary, Academic Senate